

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on January 29, 2008

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, January 29, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:02 p.m.
Selectmen Present	Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski
Town Officials Present	Joseph H. Grenier, Fire Department
Citizens Present	Arthur Ivanick, Mary Sullivan
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the minutes of the Regular Meeting held on January 15, 2008 as submitted. Unanimously voted.
Citizens Comments	None
Old Business	
Needs Assessment Committee	Mr. Millovitsch noted that he has had several people inquiry about a "Needs Assessment Committee" for the Town. He noted that a committee had been established several years ago but had apparently disbanded. The Board of Selectmen agreed to reactivate this committee.
New Business	
Jody Grenier Fire School	Fire Chief Grenier spoke to the BOS about the Fire Department sponsoring Andrew Ivanick's application to Fire School. The BOS agreed, and noted that they would like to thank Andrew and his family for their service to the Town, as well as Andrew's service to his country in Iraq.
Any Other Business	
BOE – S. Marsh Appointment - Motion	A motion was made (Gilbert Grimm, Ronald Millovitsch) to approve the appointment of Stacie Marsh to the Board of Education. Ms. Marsh will complete the term of Joanne Millovitsch who resigned. Unanimously voted.
Emergency Management Director	Mr. Grimm noted that Robert Ruppel has agreed to continue as Emergency Management Director for the Town. The BOS was grateful for his decision to continue in this position.
EDC Consultant Agreement	A discussion took place regarding the yearly contract for the EDC consultant, Connected to Connecticut. After discussion, it was agreed to review the contract with the Department of Economic and Community Development who will be meeting with the selectmen tomorrow.
Adjournment	
Motion	A motion was made (Gilbert Grimm, Robert Sirpenski) to adjourn the meeting. The meeting adjourned at 7:20 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman